



# FIRST THINGS FIRST

*The right system for bright futures*

## Yuma Regional Partnership Council Meeting Agenda

October 15, 2009, 4:30 PM

Yuma Police Department  
Community Training Room  
1500 S. First Avenue  
Yuma, Arizona 85364

*Pursuant to A.R.S. § 38-431.03(A)(3), the Council may vote to go into Executive Session, which will not be open to the public, to obtain legal advice regarding any matter on this agenda.*

*The Council may hear items on the agenda out of order. The Council may discuss, consider, or take action regarding any item on the agenda.*

*The Council may elect to solicit public comment on certain agenda items.*

- |   |   |
|---|---|
| <p><b>1. Welcome/Introductions/Call to Order/Agenda</b><br/><i>Attachment 1</i></p>   | <p><b>Madeleine Coil, Chair</b></p>   |
| <p><b>2. Declarations of Conflict of Interest</b><br/><b>Regarding Items on this agenda</b><br/><i>Attachment 2</i></p>   | <p><b>Madeleine Coil, Chair</b></p>   |
| <p><b>3. Consent Agenda</b><br/>All items on the agenda that are in <i>italics, underlined</i>, and marked with an asterisk (*) are consent matters and will be considered by a single motion with no discussion. All other items will be considered individually. Any matter on the consent agenda will be removed from the consent agenda and discussed upon the request of any Board member.</p> <p>A. <i>*Minutes of September 03, 2009 Yuma Regional Partnership Council Special Meeting</i><br/><i>Attachment 3a</i></p> <p>B. <i>*Minutes of September 17, 2009 Yuma Regional Partnership Council Regular Meeting</i><br/><i>Attachment 3b</i></p> | <p><b>Madeleine Coil, Chair</b></p>   |
| <p><b>4. Discussion and Possible Selection of Vice Chair</b></p>  | <p><b>Madeleine Coil, Chair</b></p>   |
| <p><b>5. Kith and Kin Presentation</b></p>  | <p><b>Vicki McCarty, Program Manager</b><br/>for AZ Kith and Kin Project<br/><b>Claudia Ortiz-Vasquez, Asst. Program Coordinator</b><br/>Injury Prevention and AZ Kith and Kin Project<br/>Association for Supportive Child Care (ASCC)</p> |
| <p><b>6. Discussion and Possible Action on Funding Plan</b><br/><i>Attachment 4a</i><br/><i>Attachment 4b</i></p>   | <p><b>Gary P. Arnold, Regional Manager</b></p>  |

## Attachment 1

### 7. Regional Coordinator's Report

- Discussion and Possible Action on Evaluation  
[Attachment 5a](#)
- Discussion and Possible Action on Needs & Assets  
[Attachment 5b](#)

Gary P. Arnold, Regional Manager  
Roselia Ramirez, Regional Coordinator

Gary P. Arnold, Regional Coordinator  
Roselia Ramirez, Regional Coordinator

### 8. Call to the Public

*This is the time for the public to comment. Members of the Council may not discuss or take legal action regarding matters that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. §38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date. Public comments relative to a specific agenda item may be heard during the discussion of that item.*

Madeleine Coil, Chair

### 9. Announcements

Madeleine Coil, Chair

### 10. Next Meeting

November 19, 2009, 4:30 p.m.  
Child and Family Resources  
Conference Room  
201 S. 3<sup>rd</sup> Avenue, Yuma, AZ 85364

Madeleine Coil, Chair

### 11. Adjourn

Madeleine Coil, Chair

*A person with a disability may request a reasonable accommodation such as a sign language interpreter by contacting Marie Megui, Administrative Assistant, by telephone at (928) 343-3020 or by email at [mmequi@azftf.gov](mailto:mmequi@azftf.gov). Requests should be made as early as possible to allow time to arrange the accommodation.*